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ROLL CALL:

MR. WOJCIK, MR. FOY, MR. JUDGE, MR. DORAN, MRS. WELCOME, MRS. COLLIER, MR. LaPOSTA, MR. ARMET, PRESIDENT TUTUNJIAN

PUBLIC FORUM: List of Speakers on file

ORDINANCE NO. 1

INTRODUCED BY: COUNCIL PRESIDENT TUTUNJIAN

SECONDED BY: COUNCIL MEMBER JUDGE

ORDINANCE DETERMINING THAT THE PAVING, GRADING, REPAIRING, RECONSTRUCTION AND RESURFACING OF CERTAIN PUBLIC STREETS CONSTITUTE A PUBLIC IMPROVEMENT PURSUANT TO SECTIONS 9.02 AND 9.03 OF THE CITY CHARTER

The City of Troy, convened in City Council, ordains as follows:

<u>Section 1</u>. Pursuant to Section 9.02 and 9.03 of the City Charter, the paving, grading, repair, reconstruction and resurfacing of streets described in Schedule "A" entitled:

"CITY OF TROY, NEW YORK 2003 PUBLIC IMPROVEMENT PROGRAM"

which is attached hereto and made a part hereof, are hereby determined to be public improvements. Such improvements shall constitute a City expense.

Section 2. This act shall take effect immediately.

Approved as to form March 11, 2003

Patrick T. Morphy, Corporation Counsel

ORDINANCE NO. 1 PASSED - UNANIMOUS

To Mayor, 5/2/03 for Executive Action – Approved, Returned 5/16/03

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

ORDINANCE NO. 2

INTRODUCED BY: COUNCIL PRESIDENT TUTUNJIAN

SECONDED BY: COUNCIL MEMBER JUDGE

ORDINANCE AUTHORIZING AND DIRECTING THE CITY PURCHASING AGENT OR A DESIGNEE TO SELL BICYCLES IN THE CUSTODY OF THE TROY POLICE PROPERTY CLERK AT PUBLIC AUCTION

The City of Troy, in City Council, convened, ordains as follows:

Section 1. Pursuant to Section 5.50 of the City Charter, the bicycles in the custody of the Troy Police Department property clerk, listed on the attached Schedule A are herein declared to be surplus and the City Purchasing Agent or a designee, is hereby authorized and directed to sell said bicycles at public auction to the highest bidder or bidders.

<u>Section 2</u>. The said bicycles shall be sold "as is" for the highest bid price and on such additional terms and conditions as shall be set by the City Comptroller.

<u>Section 3</u>. If no bidder or bidders are interested in any or all of said property, the City Comptroller is hereby authorized to dispose of any such item.

Section 4. Said auction shall be held at a date and time to be set by the City Comptroller.

Approved as to form, April 9, 2003

Patrick T. Morphy, Corporation Counsel

ORDINANCE NO. 2 PASSED - UNANIMOUS

To Mayor, 5/2/03 for Executive Action – Approved, Returned 5/16/03

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

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ORDINANCE NO. 3

INTRODUCED BY: COUNCIL MEMBERS TUTUNJIAN & WOJCIK

SECONDED BY: COUNCIL MEMBER FOY

ORDINANCE AUTHORIZING SETTLEMENT OF CLAIM AGAINST CITY OF TROY – VIRGINIA PROFFITT

The City of Troy, in City Council, convened, ordains as follows:

<u>Section 1</u>. The City Council of the City of Troy, New York hereby approves the following claim against the City of Troy in the amount indicated:

"VIRGINIA PROFFITT IN THE AMOUNT OF ONE THOUSAND FIVE HUNDRED SIXTY-FIVE AND 41/100 DOLLARS (\$1,565.41)"

Section 2. The above compromise is approved and ratified in accordance with Local Law No. 1 for the year 1964.

<u>Section 3</u>. The Comptroller be and hereby is authorized and directed to make, issue and countersign a draft as outlined above, said sum to be payable out of the Judgments and Claims Account.

Approved as to form, April 11, 2003
Patrick T. Morphy, Corporation Counsel
ORDINANCE NO. 3 PASSED – UNANIMOUS
To Mayor, 5/2/03 for Executive Action – Approved, Returned 5/16/03
SEE SUPPORT DOCUMENTATION WITH LEGISLATION

ORDINANCE NO. 4

INTRODUCED BY: COUNCIL MEMBERS WOJCIK AND collier

SECONDED BY: COUNCIL MEMBER FOY

AMENDED ORDINANCE AMENDING THE TROY CODE OF ORDINANCES REGARDING GARBAGE CONTAINERS

The City of Troy, in City Council, convened, ordains as follows:

<u>Section 1</u>. The Troy Code of Ordinances is herein amended as follows:

Sec. 14-21. Duties of owners and occupants.

(a) the owner or occupant of any lot, store, building or house in said city who may desire that any of the solid wastes covered by the provisions of this chapter should be removed by the department of public works, or by a contractor engaged by the city or by scavengers employed by individual owners, from the premises owned or occupied by him, shall deposit the same in the case of garbage or moist or liquid waste, in water tight wooden, plastic, or metal covered containers or heavy duty plastic bags tied at the top, or specially treated paper bags; in the case of ashes or dry waste or rubbish in either a wooden, plastic, or metal covered container, or heavy duty plastic bags tied at the top or specially treated paper bags shall secure the same in heavy duty plastic bags tied at the top, or specially treated paper bags and deposit same, in the case of garbage or moist or liquid waste, in water tight, covered wooden, plastic or metal containers and, in the case of ashes or dry waste or rubbish in covered plastic or metal containers.

Section 2. This ordinance shall be placed on the Council's regular monthly agenda for May 2004 to review its effect.

Section 3. This ordinance shall be effective June 1, 2003.

Approved as to form, May 2, 2003
Patrick T. Morphy, Corporation Counsel
ORDINANCE NO. 4 PASSED – UNANIMOUS
To Mayor, 5/2/03 for Executive Action – Approved, Returned 5/16/03
SEE SUPPORT DOCUMENTATION WITH LEGISLATION

REGULAR MEETING CITY COUNCIL MAY 1, 2003

ORDINANCE NO. 5

INTRODUCED BY: COUNCIL MEMBERS TUTUNJIAN & JUDGE

SECONDED BY: COUNCIL MEMBER LAPOSTA

ORDINANCE TRANSFERRING FUNDS TO SUPPORT THE CREATION OF TWO POSITIONS IN THE BUREAU OF ENGINEERING

The City of Troy, in City Council, convened, ordains as follows:

<u>Section 1</u>. The City's 2003 General Fund Budget is hereby amended to provide for the transfer of funds as provided in Schedule "A" entitled:

"2003 General Fund Budget Amendment Department of Pubic Works – Engineering"

which is attached hereto and made a part hereof

Section 2. This act will take effect immediately.

Approved as to form, March 13, 2003

Patrick T. Morphy, Corporation Counsel

ORDINANCE NO. 5 PASSED - UNANIMOUS

To Mayor, 5/2/03 for Executive Action – Approved, Returned 5/16/03

SCHEDULE "A" ATTACHED TO MINUTES - SEE SUPPORT DOCUMENTATION WITH LEGISLATION

ORDINANCE NO. 6

INTRODUCED BY: COUNCIL MEMBERS TUTUNJIAN & JUDGE

SECONDED BY: COUNCIL MEMBER FOY

AMENDED ORDINANCE ABANDONING THE COMPOST FACILITY CAPITAL PROJECT AND TRANSFERRING THE REMAINING FUNDS IN THE CAPITAL ACCOUNT TO SUPPORT A CITY STRIKE FORCE CLEAN UP PROGRAM

The City of Troy, in City Council, convened, ordains as follows:

<u>Section 1</u>. The City's Compost Facility Capital Project is herein abandoned and the remaining funds from Capital Account – Facilities Compost Facility H1998 – 368D is herein transferred to support the City Strike Force Clean up Program as provided in Schedule "A(#1, #2, and #3)" entitled:

"Strike Force Project"

which is attached hereto and made a part hereof

<u>Section 2</u>. The Mayor shall issue a report on the effect of the City Strike Force Clean up Program for review and discussion by the Council at its October 2003 regular monthly meeting.

Section 3. This act will take effect immediately.

Approved as to form, May 2, 2003

Patrick T. Morphy, Corporation Counsel

ORDINANCE NO. 6 PASSED - UNANIMOUS

To Mayor, 5/2/03 for Executive Action – Approved, Returned 5/16/03

SCHEDULE "A 1-4" ATTACHED TO MINUTES - SEE SUPPORT DOCUMENTATION WITH LEGISLATION

ORDINANCE NO. 7

INTRODUCED BY: COUNCIL MEMBER TUTUNJIAN

SECONDED BY: COUNCIL MEMBER WELCOME

ORDINANCE AMENDING THE 1996, 1998, 1999, 2000, AND 2001 COMMUNITY DEVELOPMENT BLOCK GRANT SPECIAL REVENUE ACCOUNTS

The City of Troy, in City Council, convened, ordains as follows:

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<u>Section 1</u>. The 1996, 1998, 1999, 2000 and 2001 City Community Development Block Grant Special Revenue Accounts are hereby amended to provide for the transfer of funds as provided in Schedule "A" attached hereto.

ORDINANCE NO. 7 PASSED - UNANIMOUS

To Mayor, 5/2/03 for Executive Action – Approved, Returned 5/16/03

SCHEDULE "A" ATTACHED TO MINUTES - SEE SUPPORT DOCUMENTATION WITH LEGISLATION

ORDINANCE NO. 8

INTRODUCED BY: COUNCIL MEMBER LAPOSTA

SECONDED BY: COUNCIL MEMBER JUDGE

ORDINANCE AMENDING THE 2003 CITY BUDGET TO SUPPORT ADVERTISING FOR FREAR PARK GOLF COURSE

The City of Troy, in City Council, convened ordains as follows:

<u>Section 1</u>. The City's 2003 General Fund Budget is hereby amended to provide for the transfer of funds as provided in Schedule "A" entitled:

"Golf Cart Advertisements"

which is attached hereto and made a part hereof

Section 2. This act will take effect immediately.

Approved as to form, April 23, 2003

Patrick T. Morphy, Corporation Counsel

ORDINANCE NO. 8 PASSED - UNANIMOUS

To Mayor, 5/2/03 for Executive Action – Approved, Returned 5/16/03

SCHEDULE "A" ATTACHED TO MINUTES - SEE SUPPORT DOCUMENTATION WITH LEGISLATION

ORDINANCE NO. 9

INTRODUCED BY: COUNCIL MEMBERS TUTUNJIAN & WOJCIK

SECONDED BY: COUNCIL MEMBER FOY

ORDINANCE TRANSFERRING FUNDS TO SUPPORT THE TROY BOULEVARD BEAUTIFICATION PLAN

The City of Troy, in City Council, convened, ordains as follows:

<u>Section 1</u>. The City's 2003 General Fund Budget is hereby amended to provide for the transfer of funds as provided in Schedule "A" entitled:

"Troy Boulevard Beautification Plan"

which is attached hereto and made a part hereof

Section 2. This act will take effect immediately.

Approved as to form, May 1, 2003

Patrick T. Morphy, Corporation Counsel

ORDINANCE NO. 9 PASSED - UNANIMOUS

To Mayor, 5/2/03 for Executive Action – Approved, Returned 5/16/03

SCHEDULE "A" ATTACHED TO MINUTES - SEE SUPPORT DOCUMENTATION WITH LEGISLATION

RESOLUTION NO. 1

INTRODUCED BY: COUNCIL PRESIDENT TUTUNJIAN

SECONDED BY: COUNCIL MEMBER LAPOSTA

AMENDED RESOLUTION APPOINTING COMMISIONERS OF DEEDS

BE IT RESOLVED, that the City Council hereby appoints the following persons Commissioners of Deeds for the City of Troy for a two year term commencing May 2, 2003 through May 1, 2005:

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Elizabeth D'Ettorre Cynthia DeSormeau Sherry Gallo Giovanna Lombardi Raymond B. Plante, Jr. Irene Maguire Joseph McInerney Lorie Cerulli Eugene Eaton Susan Cipriani Concetta Farano Nancy Hart Edward McGrath

V. Donald Cunningham

Marilyn McGrath

Sara McGrath

Erin McGrath Kevin McGrath

V. Donald Cunningna Tyrone Tucker John Fetcher Liz Devane Rienzo Anthony Debboli Cindy Basset Karen A. Bruno Daniel Casey Rita Hotaling Mary K. Cassidy Patricia A. Cole Donna Ned Caroline J. Wilcox Lisa Parrattino Paul Cole

John H. Clinton, Jr.

Laura Bauer Raymond J. Quinn Mark Popp Thomas Lumley

Jason Kippen Robin LaBrake Matthew Eaton Ronald Bump

James A. Gray

Melissa Schmeideshoff

Thomas M. Green Richard Landry Frances Kippen Joseph Connors Elaine McHargue Daniel F. Casale Michelle I. Nash

Jon Kover Diane Spinelli Arthur Judge Jane Landry Cecilia T. Petrie 1504 Fifth Avenue 119 Jefferson Street 219 Pawling Avenue 41 Bolivar Avenue 2805 Fifth Avenue

2 First St., 2nd Floor

2407 Lavin Court14 Greene Street9 Mason Street25 Manor Boulevard

9 Alber Avenue 1 McClelland Avenue

605 Sixth Avenue 605 Sixth Avenue 605 Sixth Avenue 50 – 109th Street 50 – 109th Street

2207 – 14th Street 172 Second Avenue 2156 5th Avenue 2180 – 14th Street 1451 – 5th Avenue 277 Congress Street

246 Third Street16 Ahern Avenue209 Pinewoods Avenue

1 Sterling Avenue 2184 – 5th Avenue 43 Wynantskill Way 557 Hoosick Road 509 Pawling Avenue 5 Cypress Street

256 Washington Street 20 Hawthorne Avenue 27 Locust Avenue 15 Erie Street 7 Red Rock Road 18 – 24th Street 1 Grace Court

9 Mason Avenue 1 Sherman Avenue 84 Oakwood Avenue 1R 1518 Peoples Avenue 444 Marshland Court 1508 Park Blvd. 15 So. Lake Avenue

15 So. Lake Avenue 15 Stratton Circle 89 Sixth Avenue P.O. Box 333 392 – 7th Avenue 471 Fulton Street 2902 – 6th Avenue 436 Taylor Court 1508 Park Blvd. 146 Oakwood Avenue

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Teresa Kippen JoAnne Piel Arlene Dewan Philip Spiack

Philip Spiack
James D. Shaughnessy
Grancine Barna
Kathleen Eaton
Phyllis Carroll
Patrick Finnen
Vincent LeClair
Gerald Degnan
Steven G. Dworsky
Martin G. Mahar

Wayne Foy

18 – 24th Street
113 Delaware Avenue
38 Ballina Street
15 Mazaway Avenue
479 – 8th Avenue
38 Sherman Avenue
9 Mason Street
22 Carroll Place
5 Foxford Road
131 Bedford Street
17 Fonda Avenue
206 Third Street
201 River Street

170 Seventh Avenue

Approved as to form, May 2, 2003
Patrick T. Morphy, Corporation Council
RESOLUTION NO. 1 PASSED – UNANIMOUS
To Mayor, 5/2/03 for Executive Action – Approved, Returned 5/16/03
SEE SUPPORT DOCUMENTATION WITH LEGISLATION

RESOLUTION NO. 2

INTRODUCED BY: COUNCIL MEMBER LAPOSTA SECONDED BY: COUNCIL MEMBER WELCOME

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ONCART ADVERTISING FOR EXCLUSIVE RIGHTS TO PLACE ADS ON THE GOLF CARTS AT FREAR PARK

WHEREAS, the City of Troy will realize new revenues by permitting ads on the golf carts at the Frear Park Golf Course; and

WHEREAS, pursuant to the City of Troy Procurement policy, these services constitute professional services; and

WHEREAS, the City put out a general solicitation for anyone interested in submitting a bid; and

WHEREAS, Oncart Advertising responded to said solicitation with the highest revenue potential; now therefore,

BE IT RESOLVED, that the Mayor, on behalf of the City of Troy, is herein authorized to execute a contract for services with Oncart Advertising to sell advertising space on the fleet of golf carts at the Frear Park Golf Course for a period of three years.

Approved as to form April 23, 2003
Patrick T. Morphy, Corporation Counsel
RESOLUTION NO. 2 PASSED – UNANIMOUS
To Mayor, 5/2/03 for Executive Action – Approved, Returned 5/16/03
SEE SUPPORT DOCUMENTATION WITH LEGISLATION

RESOLUTION NO. 3

INTRODUCED BY: COUNCIL PRESIDENT TUTUNJIAN

SECONDED BY: COUNCIL MEMBER FOY

RESOLUTION SUPPORTING THE NOMINATION OF THE FORMER HASKELL SCHOOL, 150 SIXTH AVENUE, LANSINGBURGH, TO THE NATIONAL REGISTER OF HISTORIC PLACES

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Whereas, the former Haskell School meets the National Register criteria in the areas of architecture and education as a highly intact example of a late 19th century school that symbolized the industrial might and educational progressiveness that Lansingburgh then enjoyed, and

Whereas, the Renaissance Revival building was designed by Troy architect William H. Demers, who also built many important public buildings and monuments, including the Approach, Watervliet City Hall, the Masonic Temple in Schenectady, the former Beman Park Firehouse and several mansions commissioned by Troy's leading industrialists, and

Whereas, the State Review Board, recognizing the former Haskell School as a symbol of Lansingburgh's leadership in such early educational advancements as kindergarten and taxpayer – supported education for all, has already listed the building on the State Register of Historic Places, and

Whereas, realizing that the National Register nomination of the former Haskell School is now being determined by the Keeper of the National Register in Washington, D.C., and

Whereas, both the Rensselaer County Legislature and the Troy City Council understand that nomination of Haskell School to the State and National Registers make it eligible for certain funding and tax credits, and

Whereas, those incentives improve this historic building's chance of successful adaptive use,

Now Therefore Let it Be Resolved, that the Troy City Council supports the nomination of the former Haskell School to the National Register of Historic Places.

Approved as to form, April 25, 2003
Patrick T. Morphy, Corporation Counsel
RESOLUTION NO. 3 PASSED – UNANIMOUS
To Mayor, 5/2/03 for Executive Action – Approved, Returned 5/16/03
SEE SUPPORT DOCUMENTATION WITH LEGI